

DISTRICT COURT, DOUGLAS COUNTY, COLORADO		▲ COURT USE ONLY ▲
Court Address: 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720/437-6200		
Petitioner:		
CIELO METROPOLITAN DISTRICT		
Attorney for Petitioner:		
Name: Clint C. Waldron Megan J. Murphy Address: WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Phone: (303) 858-1800 Fax: (303) 858-1801 Email: cwaldron@wbapc.com mmurphy@wbapc.com Atty. Reg. #: 36689 47464		Case Number: 2015CV30959 Division: 5 Courtroom:
CERTIFICATE OF APPOINTMENT NATHANIEL "BEN" BOTH CIELO METROPOLITAN DISTRICT		

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

I, Christopher Osler, as President of the Board of Directors (the "Board") of the Cielo Metropolitan District (the "District"), hereby certify that at a meeting of the Board held on April 7, 2021, at 11:30 A.M., at via teleconferencing, Colorado, the Board determined that, pursuant to § 32-1-905(2), C.R.S., and due to a vacancy on the Board, it was necessary to appoint a new director to act until the next regular election of the District to be held in May 2022; that nominations were open for appointment of a new director; and that upon approving vote of the Board, the following eligible elector of the District was appointed to the Board for a term ending May 2022:

Name: Nathaniel "Ben" Both
Address: **12054 Mosey Lane**
Parker, CO

I further certify that I have caused this Certificate of Appointment to be delivered to the newly appointed director and to the Division of Local Government.

Dated this 14th day of April 2021.

CIELO METROPOLITAN DISTRICT



Christopher Osler, President